

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 3/31/11

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Sidley Austin LLP

3731

(c) Business Address(es) of Registrant

One South Dearborn Street, Chicago, IL 60603; 1501 K Street, N.W., Washington, D.C. 20005; 787 Seventh Avenue, NY, NY 10019; 717 N. Harwood, Dallas, TX 75201; 555 California Street, San Francisco, CA 94104; 555 W. Fifth Street, Los Angeles, CA 90067; 1801 Page Mill Road, Palo Alto, CA 94304.

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☒ No ☐If yes, have you filed an amendment to the Exhibit C? Yes ☒ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

## 4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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SEE ATTACHMENT A

## (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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SEE ATTACHMENT B

## 5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Michael F. McEneney	Partner	3/30/11
Pete I. Kasperowicz	Gov't Relations Specialist	12/31/10

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Michael F. McEneney	Partner	Government of the Cayman Islands	3/30/11
Pete I. Kasperowicz	Gov't Relations Specialist	Hong Kong Trade Development Council	12/31/10

## 6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☒ No ☐  
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

Yuriy Ivaniushenko  
5 Hrushevskoho Str.  
Kyiv, 01021  
Ukraine

March 8, 2011

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

The Government of Israel  
Hong Kong Trade Development Council  
The Government of the Cayman Islands

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☒ No ☐Exhibit B<sup>4</sup> Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

SEE ATTACHMENT C

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

SEE ATTACHMENT D

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

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<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
SEE ATTACHMENT E			

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
SEE			
ATTACHMENT F			

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Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts    ☐ Magazine or newspaper    ☐ Motion picture films    ☐ Letters or telegrams  
☐ Advertising campaigns    ☐ Press releases    ☐ Pamphlets or other publications    ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials    ☐ Newspapers    ☐ Libraries  
☐ Legislators    ☐ Editors    ☐ Educational institutions  
☐ Government agencies    ☐ Civic groups or associations    ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English    ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

April 27, 2011

/s/ Joseph B. Tompkins, Jr.

eSigned

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**ATTACHMENT A**

Persons Ceasing to be Partners of Registrant  
October 1, 2010 - March 31, 2011

<u>Name</u>	<u>Position</u>	<u>Date</u>
Allen, Laura H.	Partner	03/31/2011
Aronson, Virginia L.	Partner	12/31/2010
Artwick, Frederic J.	Partner	12/31/2010
Barlow, David B.	Partner	12/31/2010
Braverman, Bruce E.	Partner	02/28/2011
Dillon, Dennis D.	Partner	12/31/2010
Edge, Jonathan	Partner	10/08/2010
Ellis, Steven A.	Partner	11/22/2010
Gelinas, A.J. Alexis	Partner	12/31/2010
Godwin Jr., Howard G.	Partner	12/31/2010
Green, Thomas C.	Partner	12/31/2010
Ho, Eric	Partner	12/31/2010
Hooton, Michael R.L.	Partner	12/31/2010
Johnson, Russell L.	Partner	12/31/2010
Kwan, Angelica P.	Partner	12/31/2010
McEneney, Michael F.	Partner	03/30/2011
Pringle, Paul C.	Partner	12/31/2010
Quale Jr., Andrew C.	Partner	12/31/2010
Robinson, Jr., A. Francis	Partner	12/31/2010
Tondel, Lawrence C.	Partner	12/31/2010
Torch, Robert C.	Partner	01/31/2011
Wiltshire, L. Markus	Partner	03/31/2011

**ATTACHMENT B**

**Persons Becoming Partners of Registrant  
October 1, 2010 - March 31, 2011**

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date</u>
Anderson, David L.	65 Avila Street, San Francisco, CA, 94123	U.S.	Partner	12/01/2010
Ballard, Gregory G.	181 E. 73rd St., PhC, New York, NY, 10021	U.S.	Partner	12/09/2010
Bendinger, Gary F.	340 Valley Road, #8, Cos Cob, CT, 06807	U.S.	Partner	12/09/2010
Blauch, Kevin C.	210 Forest Avenue, Glen Ridge, NJ, 07028	U.S.	Partner	01/05/2011
Boelter, Jessica C.K.	1405 S. Prairie Ave., Chicago, IL, 60605	U.S.	Partner	01/01/2011
Burke, Kevin A.	22 Brinckerhoff Ave., New Canaan, CT, 06840	U.S.	Partner	12/09/2010
Burke, Michael G.	118 Oakview Ave., Maplewood, NJ, 07040	U.S.	Partner	01/01/2011
Carney, Sean M.	40 W. 14th St., Chicago, IL, 60605	U.S.	Partner	01/01/2011
Catlett, Steven T.	2444 N. Janssen Ave., Chicago, IL, 60614	U.S.	Partner	03/01/2011
Chan, Joseph W.K.	63 Green Villas, 455 Lan An Lu, Shanghai, China	Canada	Partner	11/01/2010
Cooper, Ellyce R.	16555 Chattanooga Place, Pacific Palisades, CA, 90272	U.S.	Partner	01/01/2011
Cowen, Timothy R.W.	66 Redstone Road, London, N8 7HE, England	United Kingdom	Partner	01/17/2011
Drake, R. Bradley	2017 Chestnut Avenue, Wilmette, IL, 60091	U.S.	Partner	01/01/2011
Fee, Kevin M.	2111 West Churchill, #310, Chicago, IL, 60647	U.S.	Partner	01/01/2011
Fronk, Stephen M.	37 Liberty Street, San Francisco, CA, 94110	U.S.	Partner	01/01/2011
Gordon, T.J.	475 Clavey Lane, Highland Park, IL, 60035	U.S.	Partner	01/01/2011
Guerra, Joseph R.	4108 Woodbine Street, Chevy Chase, MD, 20815	U.S.	Partner	01/10/2011
Guzina, Bojan	3843 North Keeler, Chicago, IL, 60641	U.S.	Partner	01/01/2011
Hoffman, David H.	1336 N. Hoyne Ave., Chicago, IL, 60622	U.S.	Partner	02/21/2011
Ibeling, Janelle	6426 North Lenox Avenue, Chicago, IL, 60646	U.S.	Partner	01/01/2011
Jackson, Martin B.	450 West 17th Street, Apt 1805, New York, NY, 10011	U.S.	Partner	01/01/2011
Jones, Jaime L.M.	1186 Banyon Court, Naperville, IL, 60540	U.S.	Partner	01/01/2011
Joyce, Eamon P.	521 Dean Street, Apt. 8, Brooklyn, NY, 11217	U.S.	Partner	01/01/2011
Kamman, Edward G.	155 E. 31st St., Apt 24A, New York, NY, 10016	U.S.	Partner	01/18/2011
Katz, Seth H.	1221 North Dearborn, #803N, Chicago, IL, 60610	U.S.	Partner	01/01/2011
Kirmayer, Asi	309 3rd Street, Apt. 4J, Brooklyn, NY, 11215	Canada	Partner	01/01/2011
Lagemann, Nicholas K.	21 Bedford Place, Glen Rock, NJ, 07452	U.S.	Partner	01/01/2011
Martinson, Pamela J.	2 Woodridge Court, Redwood City, CA, 94061	U.S.	Partner	11/22/2010
McGrath, John A.	8 Coleville Road, London, W11 2BP, England	United Kingdom	Partner	01/01/2011
McQueen, Matthew G.	2103 Washington Avenue, Wilmette, IL, 60091	U.S.	Partner	01/01/2011
Meulenbelt, Maarten	Constantin Meunierplein 7, Brussels, 1190, Belgium	Netherlands	Partner	03/01/2011
Roney, David P.	Avenue De Champel 10, Geneva, 1206, Switzerland	Canada	Partner	01/01/2011
Seeger, Kristen R.	4722 North Paulina Street, Chicago, IL, 60640	U.S.	Partner	01/01/2011
Silvis, Lauren R.	2001 12th Street NW, #212, Washington, DC, 20009	U.S.	Partner	01/01/2011
Spennier, Dorothy J.	52 Idlewood Drive, Stamford, CT, 06905	U.S.	Partner	01/01/2011
Spies, Daniel F.	1422 N. LaSalle Blvd., Unit 303, Chicago, IL, 60610	U.S.	Partner	01/01/2011
Taylor, Phillip D.	77 New Concordia Wharf, Mill Street, SE1 2BB, London, England	United Kingdom	Partner	01/01/2011
Tiu, Samuel N.	10313 Christine Place, Chatsworth, CA, 91311	U.S.	Partner	01/01/2011
Todd, Gordon D.	1422 Lady Bird Drive, McLean, VA, 22101	U.S.	Partner	01/01/2011
Turner, Nicholas D.	80 St George's Square, Flat 6, London, SW1V 3QX, England	Australia	Partner	01/01/2011
Weinstein, Jeffrey D.	1828 West Barry, Chicago, IL, 60657	U.S.	Partner	01/01/2011
Went, David J.	33 Coniston Road, Muswell Hill, Haringey, N10 2BL, London, England	United Kingdom	Partner	01/01/2011

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**ATTACHMENT C**

11. Activities by Registrant for Foreign Principals  
October 1, 2010 – March 31, 2011

**The Government of Israel**

No activity.

**Hong Kong Trade Development Council**

The registrant provides legal advice and related services on trade-related matters.

**The Government of the Cayman Islands**

Submission of a comment letter on November 1, 2010 to the U.S. Treasury Department (the "Treasury") and the IRS regarding implementation of the Foreign Account Tax Compliance Act ("FATCA") provisions of the HIRE Act. The comment letter was submitted using the Federal Rulemaking Portal at [Notice.Comments@IRSCounsel.treas.gov](mailto:Notice.Comments@IRSCounsel.treas.gov). Copies of the comment letter were also sent by email to Deputy Assistant Secretary Stephen E. Shay and International Tax Counsel Manal Corwin of the Treasury and to Deputy Commissioner (International) Michael Danilack and Associate Chief Counsel (International) Steven Musher at the IRS.

Telephone conference on January 3, 2011 with Raul Pertierra of the IRS regarding a December 20, 2010 invitation from Samuel Bulgin, Attorney General of the Cayman Islands, to Deputy Commissioner (International) Michael Danilack for a delegation from the Treasury and the IRS to come to the Cayman Islands to make a presentation regarding implementation of the FATCA provisions. The same day, a copy of the invitation was sent by email to Raul Pertierra.

Telephone conference on January 6, 2011 with Ricardo Cadenas of the Office of Associate Chief Counsel (International) at the IRS regarding the invitation from Attorney General Bulgin to have a delegation from the Treasury and the IRS come to the Cayman Islands to make a presentation regarding implementation of the FATCA provisions. The same day, a copy of the invitation was sent by email to Ricardo Cadenas.

Telephone conferences on January 26, 2011 and February 25, 2011 with Raul Pertierra of the IRS regarding the invitation from Attorney General Bulgin for a delegation from the Treasury and the IRS to come to the Cayman Islands to make a presentation regarding implementation of the FATCA provisions.

During March 16-March 22, 2011, e-mail messages to the following Congressional staff with respect to arranging meetings between representatives of the Cayman Islands Government and Members of Congress or their staff on the afternoon of March 23, 2011, to discuss the continuing commitment of the Cayman Islands Government to cooperating with U.S. efforts to prosecute financial crimes-- including tax evasion and money laundering---and to providing tax information assistance under the Tax Information Exchange Agreement between the Cayman Islands and the U.S.:

1. Robert Roach, Counsel and Chief Investigator of the Senate Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs;
2. David Cole, Professional Staff Member to the Minority, Permanent Subcommittee on Investigations of the Senate Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs;
3. Jeff Vanderwolk, International Tax Counsel for the Senate Committee on Finance;
4. Jim Lyons, Tax Counsel for the Senate Committee on Finance;
5. Tony Coughlan, Tax Counsel for the Senate Committee on Finance;
6. Holly Porter, Tax Counsel for the Senate Committee on Finance;
7. Roland Foster, Legislative Director, Public Health, Office of Senator Tom Coburn;
8. David Young, Chief of Staff, Office of Senator Charles Grassley;
9. Cheryl Jaeger, Senior Policy Advisor, House Office of the Majority Leader; and
10. Cybele Bjorklund, Minority Staff Director, Subcommittee on Health, House Committee on Ways and Means.

Telephone conversation on March 22, 2011 with Angela Whitehead of the IRS regarding plans for a meeting in Washington, D.C. hosted by Deputy Commissioner (International) Michael Danilack and others from the Treasury and the IRS with a delegation representing the Government of the Cayman Islands. The same day, a related email was sent to Ms. Whitehead.

A meeting in Washington, D.C. on March 23, 2011 hosted by Deputy Commissioner (International) Michael Danilack, Associate Chief Counsel (International) Steven Musher and others from the Treasury and the IRS with Premier Bush, Attorney General Bulgin and other representatives of the Government of the Cayman Islands to discuss the cooperation of the Government of the Cayman Islands with U.S. law enforcement agencies, implementation of the FATCA provisions and the IRS's 2011 Overseas Voluntary Disclosure Program.

Meetings in Washington, D.C. on March 23, 2011 of a delegation from the Government of the Cayman Islands, led by Attorney General Bulgin, with Congressional staff members to discuss the cooperation of the Government of the Cayman Islands with U.S. law enforcement agencies, implementation of the FATCA provisions and the IRS's 2011 Overseas Voluntary

Disclosure Program. The Congressional staff members with whom the Cayman delegation met were:

1. Robert Roach, Counsel and Chief Investigator of the Senate Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs;
2. David Cole, Professional Staff Member to the Minority, Permanent Subcommittee on Investigations of the Senate Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs;
3. Jeff VanderWolk, International Tax Counsel for the Senate Committee on Finance;
4. Jim Lyons, Tax Counsel for the Senate Committee on Finance; and
5. Tony Coughlan, Tax Counsel for the Senate Committee on Finance.

**Yuriy Ivaniushenko**

Letter dated March 3, 2011 transmitted to Harold Koh, Janice Jacobs, and Philip Gordon of the Department of State concerning diplomatic visa.

Email exchange on March 10-11, 2011 with William Beardslee re: Form G-28.

Telephone conference on March 29, 2011 with Cheryl Mills of the Department of State concerning diplomatic visa.

Telephone conference on March 30, 2011 with Michael Kirby and others at the Department of State concerning diplomatic visa.

No. 3731

**ATTACHMENT D**

12. Registrant's Political Activities on Behalf of Foreign Principals  
October 1, 2010 – March 31, 2011

**The Government of Israel**

No activity.

**Hong Kong Trade Development Council**

No activity.

**The Government of the Cayman Islands**

Submission of a comment letter on November 1, 2010 to the U.S. Treasury Department (the "Treasury") and the IRS regarding implementation of the Foreign Account Tax Compliance Act ("FATCA") provisions of the HIRE Act. The comment letter was submitted using the Federal Rulemaking Portal at [Notice.Comments@IRSCounsel.treas.gov](mailto:Notice.Comments@IRSCounsel.treas.gov). Copies of the comment letter were also sent by email to Deputy Assistant Secretary Stephen E. Shay and International Tax Counsel Manal Corwin of the Treasury and to Deputy Commissioner (International) Michael Danilack and Associate Chief Counsel (International) Steven Musher at the IRS.

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Telephone conferences on January 26, 2011 and February 25, 2011 with Raul Pertierra of the IRS regarding the invitation from Attorney General Bulgin for a delegation from the

Treasury and the IRS to come to the Cayman Islands to make a presentation regarding implementation of the FATCA provisions.

During March 16-March 22, 2011, e-mail messages to the following Congressional staff with respect to arranging meetings between representatives of the Cayman Islands Government and Members of Congress or their staff on the afternoon of March 23, 2011, to discuss the continuing commitment of the Cayman Islands Government to cooperating with U.S. efforts to prosecute financial crimes-- including tax evasion and money laundering---and to providing tax information assistance under the Tax Information Exchange Agreement between the Cayman Islands and the U.S.:

1. Robert Roach, Counsel and Chief Investigator of the Senate Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs;
2. David Cole, Professional Staff Member to the Minority, Permanent Subcommittee on Investigations of the Senate Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs;
3. Jeff Vanderwolk, International Tax Counsel for the Senate Committee on Finance;
4. Jim Lyons, Tax Counsel for the Senate Committee on Finance;
5. Tony Coughlan, Tax Counsel for the Senate Committee on Finance;
6. Holly Porter; Tax Counsel for the Senate Committee on Finance;
7. Roland Foster, Legislative Director, Public Health, Office of Senator Tom Coburn;
8. David Young, Chief of Staff, Office of Senator Charles Grassley;
9. Cheryl Jaeger, Senior Policy Advisor, House Office of the Majority Leader; and
10. Cybele Bjorklund, Minority Staff Director, Subcommittee on Health, House Committee on Ways and Means.

Telephone conversation on March 22, 2011 with Angela Whitehead of the IRS regarding plans for a meeting in Washington, D.C. hosted by Deputy Commissioner (International) Michael Danilack and others from the Treasury and the IRS with a delegation representing the Government of the Cayman Islands. The same day, a related email was sent to Ms. Whitehead.

A meeting in Washington, D.C. on March 23, 2011 hosted by Deputy Commissioner (International) Michael Danilack, Associate Chief Counsel (International) Steven Musher and others from the Treasury and the IRS with Premier Bush, Attorney General Bulgin and other representatives of the Government of the Cayman Islands to discuss the cooperation of the Government of the Cayman Islands with U.S. law enforcement agencies, implementation of the FATCA provisions and the IRS's 2011 Overseas Voluntary Disclosure Program.



Meetings in Washington, D.C. on March 23, 2011 of a delegation from the Government of the Cayman Islands, led by Attorney General Bulgin, with Congressional staff members to discuss the cooperation of the Government of the Cayman Islands with U.S. law enforcement agencies, implementation of the FATCA provisions and the IRS's 2011 Overseas Voluntary Disclosure Program. The Congressional staff members with whom the Cayman delegation met were:

1. Robert Roach, Counsel and Chief Investigator of the Senate Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs;
2. David Cole, Professional Staff Member to the Minority, Permanent Subcommittee on Investigations of the Senate Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs;
3. Jeff VanderWolk, International Tax Counsel for the Senate Committee on Finance;
4. Jim Lyons, Tax Counsel for the Senate Committee on Finance; and
5. Tony Coughlan, Tax Counsel for the Senate Committee on Finance.

**Yuriy Ivaniushenko**

Letter dated March 3, 2011 transmitted to Harold Koh, Janice Jacobs, and Philip Gordon of the Department of State concerning diplomatic visa.

Email exchange on March 10-11, 2011 with William Beardslee re: Form G-28.

Telephone conference on March 29, 2011 with Cheryl Mills of the Department of State concerning diplomatic visa.

Telephone conference on March 30, 2011 with Michael Kirby and others at the Department of State concerning diplomatic visa.

No. 3731

**ATTACHMENT E**

14(a). Receipts of Monies  
October 1, 2010 – March 31, 2011

**The Government of Israel**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/29/10	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$16,096.15
11/09/10	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 501.00
12/13/10	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 114.63
12/21/10	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 714.61
01/21/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 5,302.59
03/22/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 2,228.70

**Hong Kong Trade Development Council**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/04/10	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00
11/02/10	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00
11/24/10	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00
12/16/10	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00
01/28/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00
02/25/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00
03/29/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00

**The Government of the Cayman Islands**

10/28/10	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$189,868.28
12/22/10	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$204,353.64

01/31/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$210,221.33
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02/23/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 58,762.56
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**Yuriy Ivaniushenko**

	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ -0-
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No. 3731

**ATTACHMENT F**

15(a). Disbursements Made on Behalf of Foreign Principals  
October 1, 2010 – March 31, 2011

**The Government of Israel**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/01/10 - 03/31/11	Postage, telephone, telex, messenger service, photocopying, and document processing.	\$6,194.32

**Hong Kong Trade Development Council**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/01/10 - 03/31/11	Postage, telephone, telex, messenger service, photocopying, and document processing.	\$1,551.84

**The Government of the Cayman Islands**

10/01/10 - 03/31/11	Postage, telephone, telex, messenger service, photocopying, and document processing.	\$14,737.45
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**Yuriy Ivaniushenko**

10/01/10 - 03/31/11	Postage, telephone, telex, messenger service, photocopying, and document processing.	\$ 433.71
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